

CRA/LA, A DESIGNATED LOCAL AUTHORITY, AND SUCCESSOR AGENCY TO
THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CA

REGULAR MEETING AGENDA

THURSDAY, JANUARY 5, 2017

This Agenda was posted on or before Friday, December 30, 2016 at 5:00 p.m., at
500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

<http://www.crala.org>

9:30 a.m.

KENNETH HAHN HALL OF ADMINISTRATION

**500 W. Temple Street, Room 374-A
Los Angeles, California 90012**

Board meeting to consider Agenda Items

Governing Board Members

Mee Semcken, Chair
Ed P. Reyes, Vice Chair

Steve Valenzuela, Chief Executive Officer

**Accommodations such as sign language interpretation and translation services can be
provided upon 72 hours notice. Contact Barron McCoy @ (213) 977-1600.**

ROLL CALL

CONSENT ITEMS

1. [APPROVAL OF DECEMBER 12, 2016 SPECIAL MEETING MINUTES.](#)

ACTION ITEMS

2. [PROPERTIES RETAINED FOR FUTURE DEVELOPMENT. APPROVAL OF EXTENSIONS TO INITIAL TERMS FOR SIX OPTION AGREEMENTS WITH CITY OF LOS ANGELES PROVIDING ADDITIONAL TIME FOR CITY TO EXERCISE OPTIONS TO ACQUIRE FEE INTERESTS IN CRA/LA-OWNED PROPERTIES IDENTIFIED AS LRPMP ASSET I.D. NOS. 44, 86, 241, 290, 294, 296, 325, 403, 475, AND 510.](#)

Presenters: Barron McCoy / Dan Kahn

ACTION ITEMS (SUBJECT TO OVERSIGHT BOARD APPROVAL)

3. [RECOGNIZED OBLIGATION PAYMENT SCHEDULE \(ROPS\). ADOPTION OF ROPS 17-18 COVERING THE PERIOD BETWEEN JULY 1, 2017 THROUGH JUNE 30, 2018 AND ASSOCIATED ADMINISTRATIVE BUDGET.](#)

Presenters: Sylvia Amaya / De Dinh

CHIEF EXECUTIVE OFFICER'S REPORT

4. CHIEF EXECUTIVE OFFICER'S REPORT

PUBLIC COMMENT

5. Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 2 minutes unless a time extension is allowed. Members of the public may address any item of interest within the subject matter jurisdiction of the Board.

CLOSED SESSION

6. LABOR NEGOTIATIONS (Government Code Section 54957.6(a))
Conference with labor negotiators to receive direction from the Governing Board regarding negotiation of a successor Memorandum of Understanding with employees represented by AFSCME Local 585, as well as confidential and unrepresented employees. Labor Negotiators: Steve Valenzuela, Barron McCoy, and Thomas Webber. Negotiating Party: AFSCME Local 585.
7. ADJOURNMENT